

SMPOA Board Minutes, April 5, 2017

In attendance: Linda Kaye, President; Marco Rufo, VP; Larry Klein, Treasurer; Robyn Latter, Secretary; Paulette Silver.

Membership: 22 homeowners paid dues and received Getty cards in March. List of benefits provided by HOA dues to be printed in the Sunset Mesa-Ge.

Homeowner requested to pay only one year of past due dues on inherited property. The Board voted unanimously to decline the request.

Sunset Mesa-Ge:

- The Board discussed and approved delaying delivery of Mesa-Ge by one week to add request for community assistance in the April 2017 issue.
- Homeowner offered to give a quote for color printing of the Sunset Mesa-Ge.
- Sunset Mesa-Ge editor, supplied an accountability report. The Board was pleased with his work. Editor requested his fee to remain \$550/month. The Board voted unanimously to approve.
- Editor sent out invoices for Sunset Mesa-Ge advertising. All advertisers will have equal ad size and placement.

Condo petition to oppose new construction on Coastline: Request to sign a petition preventing new condos being built was sent to Sunset Mesa residents. Condo project would potentially block the views of several Sunset Mesa residents. Many residents went to the city meeting and opposed publicly.

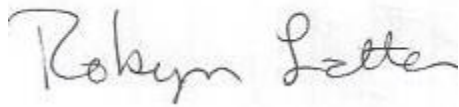
Treasurer's Report: Termination of the Stifle account is in process. \$33,000 to be transferred to Wells Fargo. New WF total: \$233,000. \$557 IRS credit received. See attached report.

Getty Villa: Per Getty counsel, the Getty Villa will not provide emergency access to Sunset Mesa residents. Access has previously been granted when the Sunset Mesa entrance/exit has been inaccessible. Getty shuttle turnaround on Coastline was approved by the Coastal Commission. No Getty walk-ins allowed except for buses and Getty pass holders. Sunset Mesa Getty representative to provide minutes from Getty meeting.

RV Parking Issues: Rachel Zeidan, Supervisor Kuehl's deputy, is SMPOA's new contact for RV parking issues. The Board is requesting assistance from Supervisor Kuehl to restrict RV parking in the Sunset Mesa and on PCH, as there has been increased crime and littering from the RV encampment. County is responding to request from SMPOA and advised we attend Council meeting to state opposition.

Conoco CUP: Neighboring homeowners associations have been made aware that Conoco is requesting extended alcohol sales hours by way of Sunset Mesa-Ge and a distribution by email. Homeowners were given the contact information to send their opposition to next council meeting and were encouraged to attend.

Sunset Mesa Park: The Public Works Department owns, and will not remove, the water towers. There are no plans to bury them underground. Public Works Department stated that removing/ burying the towers was never intended. The towers are scheduled to be re-painted green. The Board is looking into the possibility of getting a cell tower in that area as there is available electricity.

A handwritten signature in cursive script that reads "Robyn Latter". The signature is written in black ink on a white background.

Robyn Latter, Secretary

WELLS FARGO CHECKING ACCOUNT AS OF MARCH 31, 2017

DEPOSITS	DATES	AMOUNTS/FOR	CHECKS	PAYEE	PURPOSE	DATE	AMOUNT
	3/6/2017	\$300.00/HOA DUES	CREDIT CARD	FEDEX OFFICE	PRINT SUNSET MESA-GE	3/18/2017	\$174.80
	3/20/2017	\$100.00/HOA DUES	2164	CA FTB	E-FILE 2015 TAX YEAR	3/23/2017	\$849.00
	3/27/2017	\$400.00/HOA DUES	2165	CA FTB	EST. TAX 2016 TAX YEAR	3/23/2017	\$1,488.00
	3/31/2017	\$800.00/HOA DUES	2166	CA FTB	EST. TAX 2016 TAX YEAR 2017 TAX YEAR	3/23/2017	\$638.00
	3/31/2017	\$4,200.00/MESA-GE AD	CREDIT CARD	MATTHEWS GARD		3/30/2017	\$40.86
	3/31/2017	\$1.45/INTEREST	2167	VOGEL & KINNE	ACCOUNTING	3/30/2017	\$813.00
			2168	PAULA SEGERSTROM	DELIVERY OF MESA-GE	3/30/2017	\$100.00
CREDIT		<u>\$5,801.45</u>	DEBIT				<u>\$4,103.66</u>

WELLS FARGO CHECKING ACCOUNT GRAND TOTAL AS OF MARCH 31, 2017

\$191,553.47

UBS FINANCIAL ACCOUNT SMPOA AS OF MARCH 31, 2017

CASH	\$2,175.03
FIXED INCOME	\$78,342.75
TOTAL	<u>\$80,517.78</u>

STIFEL ACCOUNT SMPOA AS OF MARCH 31, 2017

CASH EQUIVALENT	
MUTUAL FUNDS	\$33,038.43
TOTAL	<u>\$33,038.43</u>

COMBINED TOTAL OF ALL ACCOUNTS

\$305,109.68